COMBINED DECLARATION AND POWER OF ATTORNEY

(ORIGINAL, DESIGN, NATIONAL STAGE OF PCT, SUPPLEMENTAL, DIVISIONAL, CONTINUATION OR CIP)

As a below named inventor, I hereby declare that:

TYPE OF DECLARATION

This declaration	on is of th	ne follow	ing typ	pe: (check one applicable item below)
	[X] or [] de [] su		ıtal	
NOTE:				n International Application being filed as a divisional, continuation or continuation- t check next item; check appropriate one of last three items.
	[] nati	onal stag	ge of F	PCT
NOTE:		of the follo NUATION		B items apply then complete and also attach ADDED PAGES FOR DIVISIONAL, p.
		tinuation		art (CIP)
WARNING:			re each	VENTORSHIP IDENTIFICATION ch not the inventors of all the claims an explanation of the facts, including the has at the time the last claimed invention was made, should be submitted.
the original, fi	rst and ral name	sole inv s are lis	entor ted be	nd citizenship are as stated below next to my name; I believe I am (if only one name is listed below) or an original, first and joint elow) of the subject matter which is claimed and for which a patent
	TODAY TO	DENIGI	DIGI	TITLE OF INVENTION
OPTICALI	NIERFE	ERENCE	E DISI	PLAY PANEL
		· · ·		
			SPE	ECIFICATION IDENTIFICATION
the specification	on of whi	ch: (<i>con</i>	nplete	e (a), (b) or (c))
	(a) (b)	[] wa	ıs filed	hed hereto. d on as [] Serial No.0 / or [] Express Mail rial No. not yet known and was amended on(if applicable).
accorded a filing date by being referred to in the declaration. Ac those filed with the application papers or, in the case of a supplem claiming matter not encompassed in the original statement of inven				the original papers are deposited with the PTO which contain new matter are not y being referred to in the declaration. Accordingly, the amendments involved are
				impassed in the original statement of invention or claims. See 37 CFR 1.67. (Declaration and Power of Attorney [1-1]-page 1 of 4)
			t encon	mpassed in the original statement of invention or claims. See 37 CFR 1.67.

under PCT Article 19 on (if an	(if any)
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ACKNOWLEDGEMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations. ' 1.56(a).

[] In compliance with this duty there is attached in Information Disclosure Statement. 37 CFR 1.97.

PRIORITY CLAIM

I hereby claim foreign priority benefits under Title 35, United States Code, '119 of any foreign application(s) for patent or inventor's certificate or of an PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed.

(complete (d) or (e))

- (d) [] no such applications have been filed.
- (e) [x] such applications have been filed as follows:

NOTE:

Where item (c) is entered above and the International Application which designated the U.S. claimed priority check item (e), enter the details below and make the priority claim.

EARLIEST FOREIGN APPLICATION(S), IF ANY FILED WITHIN 12 MONTHS (6 MONTHS FOR DESIGN) PRIOR TO THIS U.S. APPLICATION

COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month , year)	PRIORITY CLAIMED UNDER 37 USC 119	
TAIWAN, R.O.C.	92122565	August 15, 2003	[X] YES	NO[]
			[]YES	ИО []
			[]YES	1] ОИ
			[]YES	NO[]
			[]YES	NO[]

ALL FOREIGN APPLICATION(S), IF ANY FILED MORE THAN 12 MONTHS (6 MONTHS FOR DESIGN) PRIOR TO THIS U.S. APPLICATION

(Declaration and Power of Attorney [1-1]-page 2 of 4)

POWER OF ATTORNEY

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (List name and registration number).

Martin P. Hoffman

Reg. 22,261

Christopher J. McDonald

Reg. 41,533

Mitchell B. Wasson

Reg. 27,408

Stewart L. Gitler

Reg. 31,256

(check the following item, if applicable)

[] Attached as part of this declaration and power of attorney is the authorization of the above-named attorney(s) to accept and follow instructions from my representative(s).

SEND CORRESPONDENCE TO:

DIRECT TELEPHONE CALLS TO: (Name and telephone number)

HOFFMAN, WASSON & GITLER, P.C. Suite 522 - Crystal Center 2 2461 South Clark Street Arlington, VA 22202

Stewart L. Gitler (703)415-0100

DECLARATION

I hereby declare that all statements made hereon of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SIGNATURE(S)

Full name of sole or first inventor: Wen-Jian LIN

Inventor's signature Wen Franching

Date March 10, 2004 Country of Citizenship: TAIWAN, R.O.C. Residence: 2F, No. 34, CHU TSUN 3TH RD., HSINCHU CITY, TAIWAN, R.O.C.

Post Office Address: No.3, LI SHIN RD. 1, SCIENCE-BASED INTERIAL PARK, HSINCHU, TAIWAN, R.O.C.

Full name of second joint inventor: Hsiung-Kuang TSAI

2004

Inventor's signature 1151

Country of Citizenship: TAIWAN, R.O.C.

Residence: NO.2, LANE 37, SEC.2, YEN CHIU YUAN RD., TAIPEI CITY, TAIWAN, R.O.C.

Post Office Address: No.3, LI SHIN RD. 1, SCIENCE-BASED INDUSTRIAL PARK, HSINCHU, TAIWAN, R.O.C.

(Declaration and Power of Attorney [1-1]-page 3 of 4)

CHECK PROPER BOX(ES) FOR ANY OF THE FOLLOWING ADDED PAGE(S) WHICH FORM A PART OF THIS DECLARATION

Signature for third and subsequent joint inventors. Number of pages added

[]

	[x] This declaration ends with this page.
	If no further pages form a part of this Declaration, then end this Declaration with this page and check the following item.
	* * *
[]	Authorization of attorney(s) to accept and follow instructions from representative.
	* * *
	[] Number of pages added
[]	Added pages to combined declaration and power of attorney for divisional, continuation, or continuation-in-part (CIP) application.
	* * *
[]	Signature for inventor who refuses to sign or cannot be reached by person authorized under 37 CFR 1.47. <i>Number of pages added</i> .
[]	Signature by administrator(trix), executor(trix) or legal representative for deceased or incapacitated inventor. <i>Number of pages added</i> .

(Declaration and Power of Attorney [1-1]-page 4 of 4)